

FIGURE 1B

FIGURE 2

Details	Select	Source ID	Created	Modified	Owner	Class	Status	Justification
Details	<input type="checkbox"/>	3080	2-Apr-2002 4:45PM	2-Apr-2002 4:45PM	vtuman	Unclassified	Pending	Mail Drop Address Match
Details	<input type="checkbox"/>	4208	2-Apr-2002 4:45PM	2-Apr-2002 4:45PM	vtuman	Unclassified	Pending	Mail Drop Address Match
Details	<input type="checkbox"/>	2429	2-Apr-2002 4:44PM	2-Apr-2002 4:44PM	vtuman	Unclassified	Pending	Mail Drop Address Match
Details	<input type="checkbox"/>	2176	2-Apr-2002 4:44PM	2-Apr-2002 4:44PM	vtuman	YELLOW	Pending	Mail Drop Address Match
Details	<input type="checkbox"/>	1993	2-Apr-2002 4:44PM	2-Apr-2002 4:44PM	vtuman	Unclassified	Pending	Mail Drop Address Match
Details	<input type="checkbox"/>	1922	2-Apr-2002 4:44PM	2-Apr-2002 4:44PM	vtuman	YELLOW	Pending	Mail Drop Address Match
Details	<input type="checkbox"/>	1865	2-Apr-2002 4:44PM	2-Apr-2002 4:44PM	vtuman	Unclassified	Pending	Mail Drop Address Match
Details	<input type="checkbox"/>	1443	2-Apr-2002 4:44PM	2-Apr-2002 4:44PM	vtuman	Unclassified	Pending	Mail Drop Address Match
Details	<input type="checkbox"/>	1738	2-Apr-2002 4:44PM	2-Apr-2002 4:44PM	vtuman	YELLOW	Pending	Mail Drop Address Match
Details	<input type="checkbox"/>	1246	2-Apr-2002 4:44PM	2-Apr-2002 4:44PM	vtuman	YELLOW	Pending	Specialty Designated Person Address Match

FIGURE 3

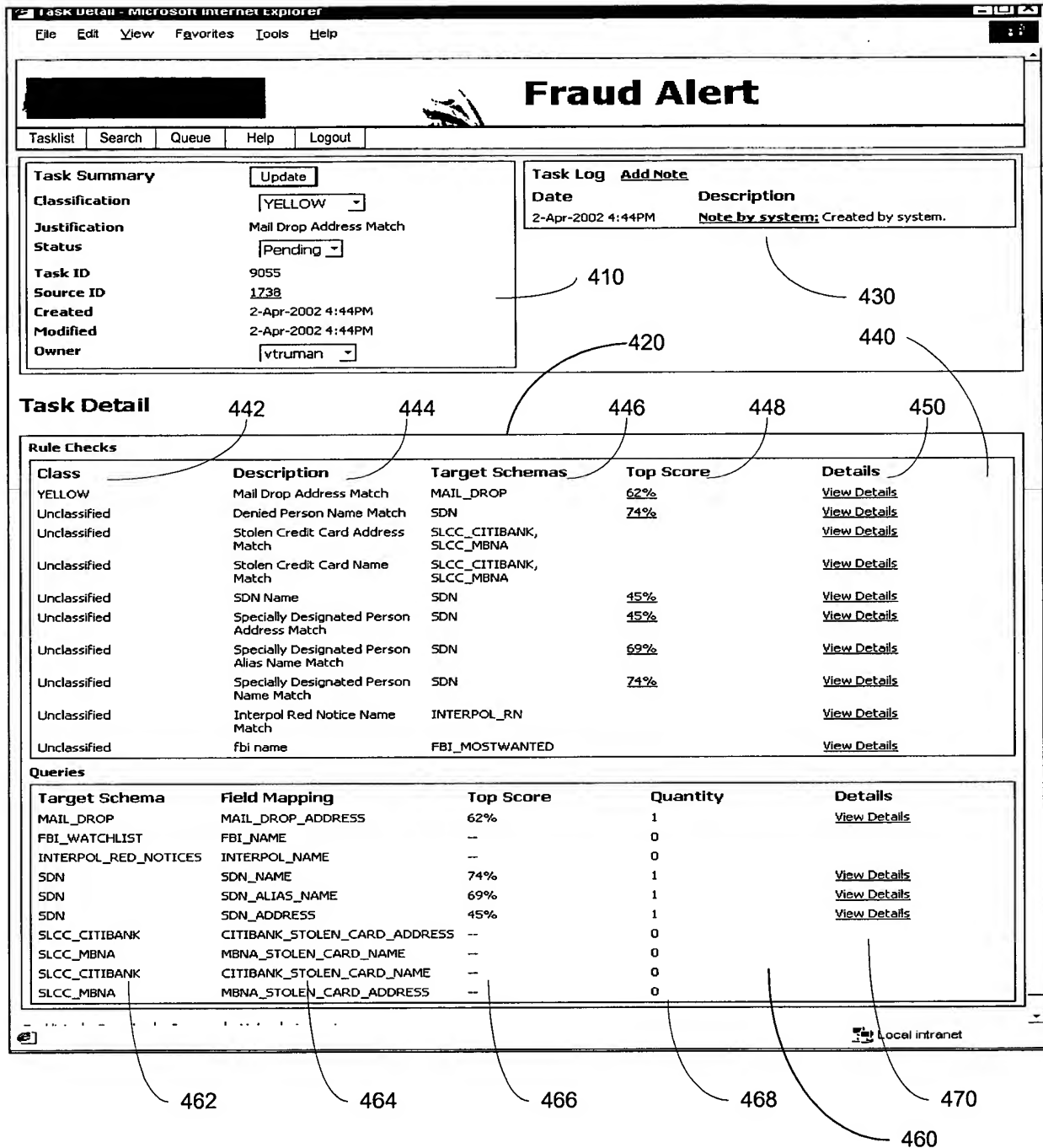


FIGURE 4

Search form - Microsoft Internet Explorer

File Edit View Favorites Tools Help

INFOGLIDE
SOFTWARE

Fraud Alert 520

Tasklist Search Queue Help Logout

Choose a schema for your search
form: [CITIBANK_ACCT_APPS ▾]

Choose one or more schemas to search against:

510

- ☒ SLCC_CITIBANK::CITIBANK_STOLEN_CARD_NAME
- ☒ MAIL_DROP::MAIL_DROP_ADDRESS
- ☒ SLCC_MBNA::MBNA_STOLEN_CARD_ADDRESS
- ☒ SLCC_MBNA::MBNA_STOLEN_CARD_NAME
- ☒ SDN::SDN_ADDRESS
- ☒ SLCC_CITIBANK::CITIBANK_STOLEN_CARD_ADDRESS
- ☒ FBI_WATCHLIST::FBI_NAME
- ☒ INTERPOL_RED_NOTICES::INTERPOL_NAME
- ☒ SDN::SDN_NAME
- ☒ SDN::SDN_ALIAS_NAME

540

550

570

580

☐ Return records number: [] to: []

☐ Return records with score from: [] to: [] 530

Search Now Search in Background

560

Name:	First:	[]
	Middle:	[]
	Last:	[]
Address:	Street:	[]
	City:	[]
	State:	[]
	Zip:	[]

Search

Tasklist | Search | Queue | Help | Logout

Done Local intranet

FIGURE 5

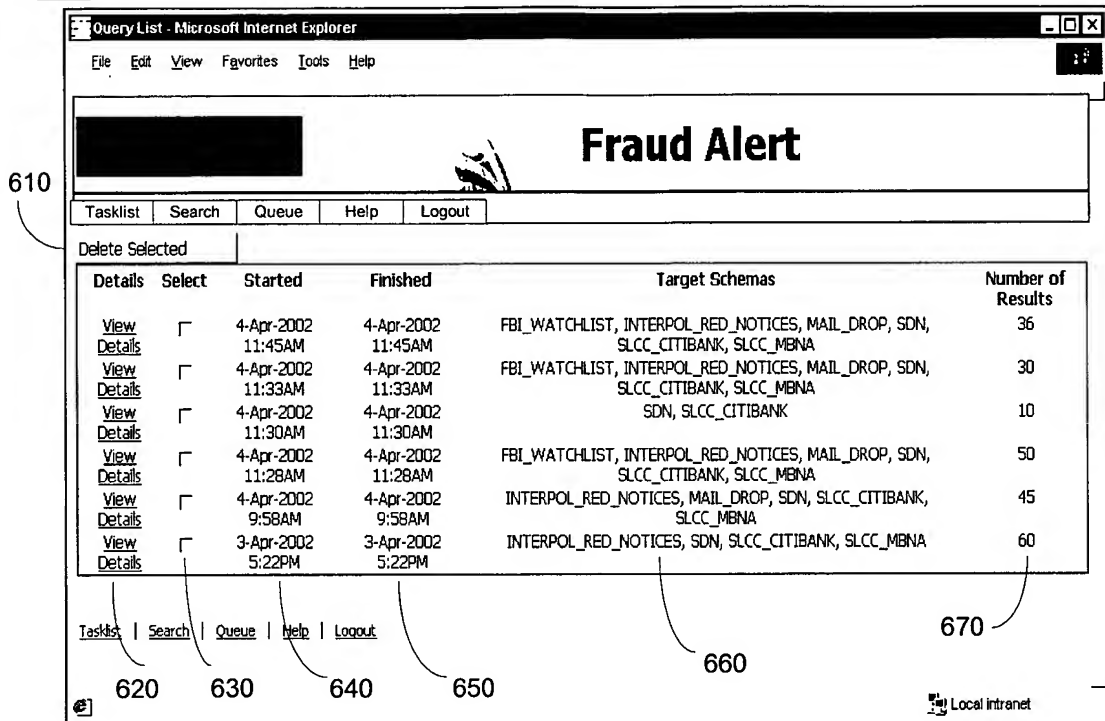


FIGURE 6

700

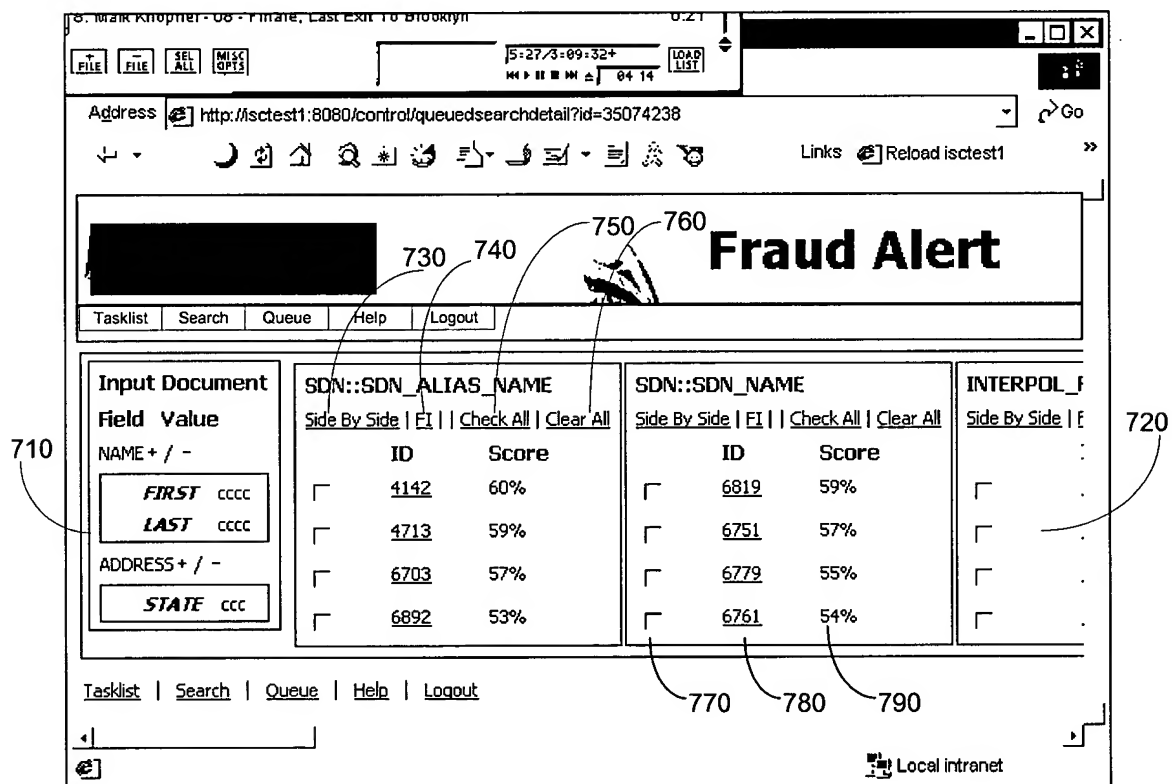


FIGURE 7

800

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Search Results: Side By Side - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Fraud Alert

Tasklist Search Queue Help Logout

810 **Input Document**

Field	Value
NAME + / -	
FIRST	Eric
MIDDLE	Jonathan
LAST	Freeman

830 840 850 860 870 880

SLCC_MBNA : 56 Score: 81%		
Field	Value	Score
NAME		81%
NAME/FIRST	Darrick	64%
NAME/MIDDLE	Q	38%
NAME/LAST	Freedman	97%

SLCC_MBNA : 4195 Score: 82%		
Field	Value	Score
NAME		82%
NAME/FIRST	Mario	55%
NAME/MIDDLE	O	59%
NAME/LAST	Freeman	100%

SLCC_MBNA : 81%		
Field	Value	Score
NAME		
NAME/FIRST		
NAME/MIDDLE		
NAME/LAST		

820

Tasklist Search Queue Help Logout

Local intranet

FIGURE 8

900

Task List - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Fraud Alert

910 920

930 **SLCC_MBNA # 56**

Schema: SLCC_MBNA

940 **Open Document in FI**

PKEY 56

CREDIT_CARD + / -

TYPE	Value
TYPE	Visa
NUMBER	4492271412227070
EXPIRATION_DATE	7/06

940

NAME + / -

Field	Value
FIRST	Darrick
MIDDLE	Q
LAST	Freedman

940

ADDRESS + / -

Field	Value
ADDRESS	662 Lyons Circle
CITY	CUTLER RIDGE
STATE	FL
COUNTY	USA
POSTAL_CODE_ZIP	33189

950 950 950

Done Local intranet

FIGURE 9

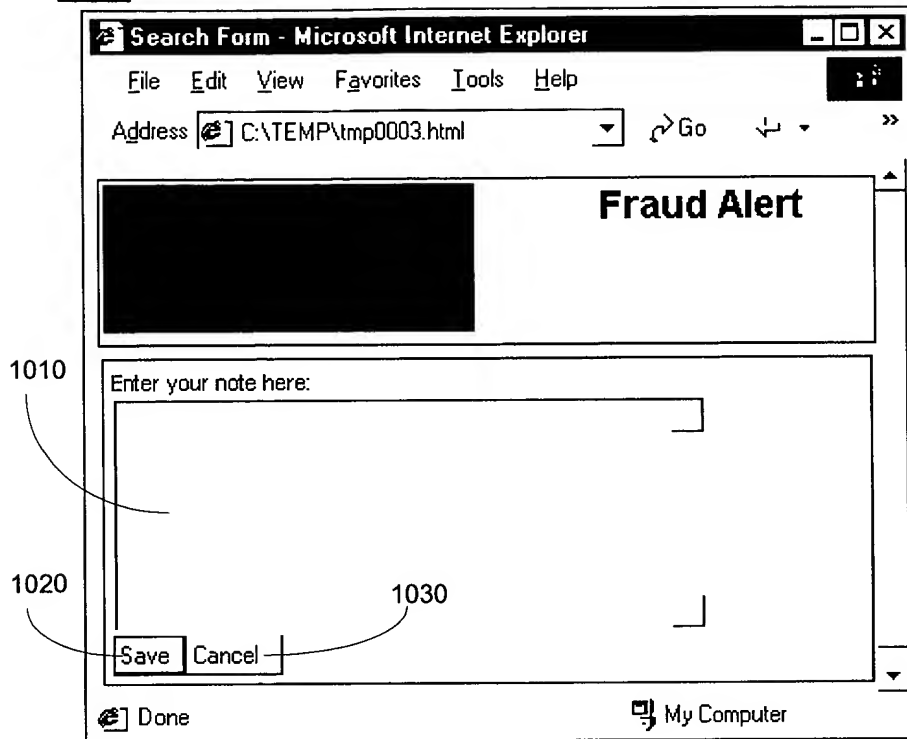


FIGURE 10

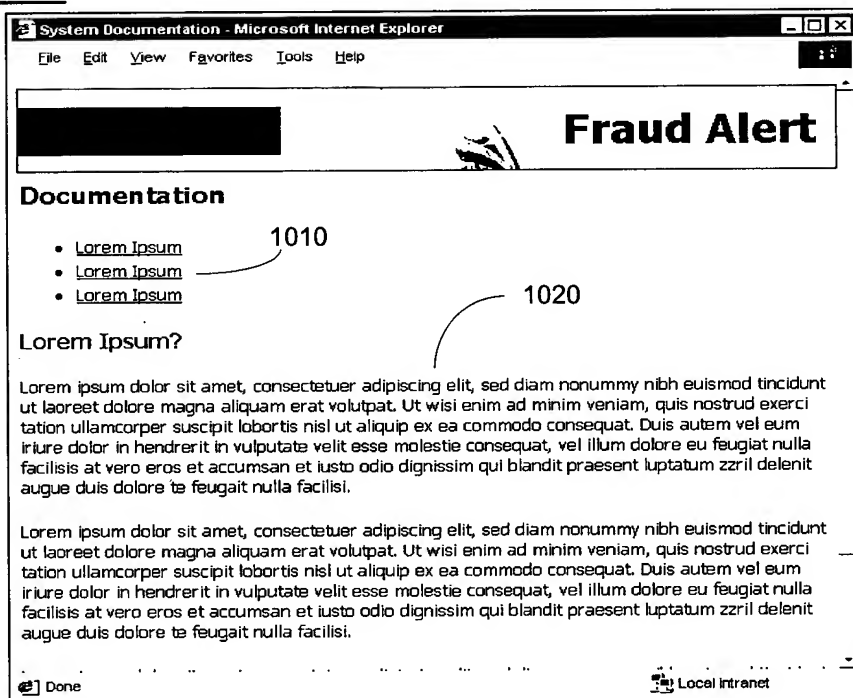


FIGURE 11

